



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, October 27, 2015**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Apostle Henry Alexander, Senior Pastor, Shield of Faith Christian Center, Pomona (1).

Pledge of Allegiance led by Darron Enns, Former Sergeant, United States Marine Corps Reserve, Valencia (5).

**I. PRESENTATIONS/SET MATTERS**

Presentation of awards to the 2015 Quality and Productivity Commission's "Top Ten" projects, as arranged by the Mayor.

Presentation of scroll to the Bolivian Consulate, in honor of "Dia De Latinoamerica En Los Angeles 2015", as arranged by the Mayor and Supervisor Solis.

Presentation of scrolls to members of the San Dimas Sheriff Station, for their quick response and professional skills that helped rescue six injured passengers whose vehicle plunged 300 feet off Glendora Mountain Road, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the San Dimas HEART Team, for developing a rescue program for horses during emergencies, as arranged by Supervisor Antonovich.

Presentation of scroll to Roxanne Gorzela, for raising awareness to the life altering and debilitating health condition known as "Complex Regional Pain Syndrome," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the United Peace Officers Against Crime staff members for participating in Camp UPAC 2015, as arranged by Supervisor Solis.

Presentation of scroll to Rex Hartline of the Los Angeles County Assessor's Office, for his leadership in publishing data on the County Open Data website, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Don Nose, as outgoing President of Go For Broke National Education Center and for his outstanding work, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Joel Bellman on the occasion of his retirement, in recognition for 26 years of dedicated and conscientious service to the County of Los Angeles as Press and Media Relations Deputy for the Third Supervisorial District, as arranged by Supervisor Kuehl. (14-3767)

**S-1. 11:00 a.m.**

Discussion by the Interim Director of Public Health and Directors of Health Services and Mental Health on the County's response to the Exide battery recycling plant in the City of Vernon. (Relates to Agenda No. 18) (15-5043)

**This item was taken up with Item No. 18.**

**Anthony Gutierrez, Amelia Vallejo, Monsignor John Moretta, Mark Lopez, Talia Leon, Edgar Estrada, Oscar Magana, Councilmember, City of Maywood, Karina Macia, Mayor, City of Huntington Park, Ali Saleh, Mayor, City of Bell, Johnny Pineda, Councilmember, City of Huntington Park, Gil Hurtado, Councilmember, City of Southgate, Daniel Medina, Terry Cano, June Cigar, Hugo Lujan, Jessica Alvarenga, Delores Mejia, Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.**

**Angelo Bellomo, Deputy Director for Health Protection, Department of Public Health, Dr. Mitchell Katz, Director of Health Services, Dr. Marvin Southard, Director of Mental Health, Cynthia Harding, Interim Director of Public Health and Mary Wickham, Interim County Counsel, addressed the Board and responded to questions.**

**Supervisor Solis requested the Director of Health Services to look at data mining and information from community clinics, and private and nonprofit organizations to determine whether there is a trend in developmental disabilities in that particular area.**

**The Board tabled the matter for later in the meeting.**

Later in the meeting, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was received and filed; and the Director of Health Services was instructed to look at data mining and information from community clinics, and private and nonprofit organizations to determine whether there is a trend in developmental disabilities in that particular area.

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Powerpoint Presentation](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)  
[Report](#)

**S-2.    11:30 a.m.**

Report by the Interim Director of Public Health with an update on the West Nile Virus in the County. (15-5037)

**Dr. Genevieve Clavreul, Wayne Spindler and Arnold Sachs addressed the Board.**

**Dr. Benjamin Schwartz, Assistant Director of Acute Communicable Disease Control Program, Department of Public Health, presented a report and responded to questions posed by the Board. Cynthia Harding, Interim Director of Public Health, and Dr. Kenn Fujioka, District Manager, San Gabriel Valley Mosquito & Vector Control District, also responded to questions posed by the Board.**

**Supervisor Solis requested the Interim Director of Public Health and the District Manager of the San Gabriel Valley Mosquito & Vector Control District to be proactive and send out timely announcements when notifying the constituents of any mosquito infestation detected in their communities.**

**Supervisor Ridley-Thomas requested the Interim Director of Public Health and the District Manager of the San Gabriel Valley Mosquito & Vector Control District to begin early on the necessary steps to reduce the mosquito count from a prevention-related front and educate health providers including school-based health clinics, community-based clinics and associations within the County.**

**After discussion, and by Common Consent, there being no objection, the report was received and filed; and the Interim Director of Public Health and the District Manager of the San Gabriel Valley Mosquito & Vector Control District were requested to begin early on the necessary steps to reduce the mosquito count from a prevention-related front and educate health providers including school-based health clinics, community-based clinics and associations within the County.**

**Ayes:    5 -    Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl, Supervisor Knabe and  
Supervisor Antonovich**

**Attachments:**    [Powerpoint Presentation](#)  
[Video](#)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 27, 2015  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Executive Director of the Community Development Commission to submit, within 150 days, a report to the Board that provides recommended policy or administrative actions necessary to facilitate the effective and efficient use of Affordable Housing Program resources committed to the Commission and assesses the feasibility of: (Relates to Agenda No. 22)

Developing a bi-annual Notice of Funds Available (NOFA) process;

Increasing the existing \$2,500,000 project cap in unincorporated areas of the County;

Requiring or incentivizing cities to invest in proposed affordable housing developments, potentially including a requirement of a sliding scale match to County funds; cities that are receiving substantial redevelopment residual funds (more than \$4,000,000 per year) should demonstrate a significant contribution to affordable housing production in their jurisdiction;

Implementing strategies to support the creation of affordable housing for non-special needs extremely low-income households, as well as strategies for preserving affordability in existing housing, such as rent controlled housing via rehabilitation;

Establishing an iterative process for reviewing and amending service plans;

Setting annual targets for available Project-Based Housing Choice Vouchers at levels adequate to fund all special needs units funded under NOFA 22 and annual targets for future years;

Establishing project-specific social service reserves; and

Strategies for incorporating recommendations from the County's Homeless Initiative in future affordable housing investments. (15-5054)

**This item was taken up with Item No. 22.**

**Rabbi Noah Farkas, Vikky Vickers, Beatric Camargo-Sandoval, Dan Davidson, Richard Hernandez, Bob Quarfoot, Francisco Flores, Arun**

**Tolia, Marsha Temple, Christine Rangel and other interested persons addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Kuehl and Ridley-Thomas Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

- 2-D.** Recommendation as submitted by Supervisor Kuehl: Authorize the Executive Director to provide, if needed, a short-term loan of up to \$722,701 in Commission General Funds to the Housing Authority, for the emergency roof replacement at the West Knoll senior public housing development in the City of West Hollywood. (Relates to Agenda No. 1-H) (15-5107)

**Eric Preven and Wayne Spindler addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Video](#)



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 27, 2015  
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Kuehl: Find that the public interest and necessity demand immediate action for the emergency construction of a new roof at the West Knoll senior public housing development in the City of West Hollywood, and find that this emergency action cannot be delayed by a competitive solicitation for bids and approval of the project is necessary to respond to the emergency; approve the project and adopt the plans and specifications for construction of the project; find that the proposed project is exempt from the California Environmental Quality Act; and take the following related actions: (Relates to Agenda No. 2-D)

Adopt a resolution authorizing the Executive Director of the Housing Authority to execute a construction contract and all related documents, with BELFOR USA Group Inc., using up to \$657,001 in Community Development Block Grant and Capital Fund Program funds allocated by the Department of Housing and Urban Development (HUD) for the project, following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Approve a contingency amount of up to \$65,700 (10% of the original contract amount) for unforeseen project costs using Capital Fund Program funds allocated by HUD; and

Authorize the Executive Director to approve individual changes or additions in the work being performed under the contract using the contingency amount and amend the contract to terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, as necessary and appropriate; and

Authorize the Executive Director, if needed to accept a short-term loan of up to \$722,701 in Commission General Funds to the Housing Authority for the project and incorporate such funds into its current budget. (15-5094)

**Eric Preven and Wayne Spindler addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Video](#)

**III. PUBLIC HEARINGS 1 - 8**

1. Hearing on the annexation of Petition Nos. 44-713-(1), 21-413-(4), 1-113-(4) and 50-713-(4), within the unincorporated areas of Bassett, Los Nietos and Rowland Heights, to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1) Unincorporated Zone; order changes, if needed, in the Engineer's Reports; order tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of territories to CLMD1687 and LLA-1 Unincorporated Zone, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year 2016-17, either as proposed or as modified by the Board; adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687 as approved by the nonexempt taxing agencies; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (15-4118)**

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board closed the public hearing and instructed the Deputy Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Later in the meeting, after tabulating the ballots the Deputy Executive Officer reported that a determination was made that no majority protest exists against the proposed annexations or levying of assessments.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board took the following actions:**

1. **Made a finding that the annexations and assessments are for the**

**purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;**

- 2. Adopted the resolution ordering annexation of territories to to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1, unincorporated zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2016-17; and**
- 3. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to CLMD 1687, as approved by the nonexempt taxing agencies.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)

2. Hearing on the annexation of Parcel No. 200-16 to the Consolidated Sewer Maintenance District within the City of Pico Rivera (1); if no majority protest exists, order the levy of sewer service charges within the annexed parcel to be effective in Fiscal Year 2016-17; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works) (15-4605)**

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board Acting as the Governing Body of the Consolidated Sewer Maintenance District, closed the public hearing and took the following actions:**

1. **Made a determination that no majority protest exists against the proposed annexation or sewer service charge;**
2. **Made a finding that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas; and determined that said action is exempt from the California Environmental Quality Act;**
3. **Made a finding that the parcel proposed to be annexed will be benefited by the annexation, authorized the boundaries of the Consolidated Sewer maintenance District to be altered to include such benefited parcel and ordered levying of sewer service charges within the annexed parcel to be effective in Fiscal Year 2016-17;**
4. **Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the parcel; and**

**5. Instructed the Director of Public Works to file the statement of boundary change with the State Board of Equalization and the County Assessor's Office.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video](#)  
[Board Letter](#)

3. Hearing on the Slip Rental Rates and Liveaboard Charges for County operated Anchorage 47, located on Parcel 47, Marina del Rey; adopt a resolution approving the procedure for Annual Determination of Slip Rental Rates and Liveaboard Charges and the Slip Rental Rates Sheet for Anchorage 47, effective 30 days following Board approval; and find that the actions are exempt from the California Environmental Quality Act.  
**(Department of Beaches and Harbors) (15-4403)**

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the recommended actions are exempt from the provisions of the California Environmental Quality Act pursuant to Public Resources Code Section 21080(b)(8);**
2. **Adopted the Resolution approving the procedure for Annual Determination of Slip Rental Rates and Liveaboard Charges and the Slip Rental Rates Sheet for Anchorage 47 - Marina del Rey; and**
3. **Authorized the Director of Beaches and Harbors to implement the procedure for Annual Determination of Slip Rental Rates and Liveaboard Charges and the Slip Rental Rates Sheet for Anchorage 47 - Marina del Rey, effective 30 days after Board approval.**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**     [Board Letter](#)  
                              [Video](#)

4. Hearing on the appeal of Project No. R2014-02734-(1), Conditional Use Permit No. 201400129-(1), located at 5105 E. Olympic Blvd. in the East Los Angeles Community Standards District within the Eastside Unit No.1 Zoned District, to authorize the sale of beer and wine for off-site consumption within an existing 7-Eleven convenience store in the C-3 (Unlimited Commercial) Zone, applied for by 7-Eleven, Inc.; and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's Approval) **(Department of Regional Planning)** (Continued from the meetings of 6-23-15, 8-25-15 and 9-22-15) (15-1112)

**On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was continued to November 24, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



5. Hearing on the appeal of Project No. R2014-03644-(1), Conditional Use Permit No. 201400175-(1), located at 5862 Whittier Blvd. in the unincorporated community of East Los Angeles within the Eastside Unit No. 1 Zoned District, to authorize a Type 41 alcohol license for the sale of beer and wine for on-site consumption at a new restaurant in the C-3 (Unlimited Commercial) Zone; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval of one or two project conditions.) **(Department of Regional Planning)** (Continued from the meeting of 9-22-15) (15-3863)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Steve Mar, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Bruce Ehrlich, Eddie Torres, Yanelin Gonzalez and Arnold Sachs addressed the Board. Correspondence was received.**

**On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board closed the public hearing; indicated its intent to approve the appeal of the Regional Planning Commission's Condition No. 38; and instructed the Interim County Counsel to prepare for the Board's consideration, the necessary findings and conditions for approval of Project No. R2014-03644-(1).**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**     [Board Letter](#)  
                              [Video](#)

6. Hearing on Project No. R2011-00518-(All Districts) and Advance Planning Case No. 201100007-(All Districts), an update to Title 22 - Planning and Zoning, which reorganizes, clarifies and simplifies Countywide standards and procedures, combines logical information into sections, chapters and divisions, corrects errors and omissions and adds tables and figures to illustrate complex information and adds or modernizes maps, the project will not add new uses or standards, nor incorporate policy memos; and find that the adoption of the ordinances are exempt from the California Environmental Quality Act. (Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning)** (Continued from the meeting of 9-22-15) (15-3869)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Bruce Durbin, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, responded to questions posed by the Board and Adrienne Ng, Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Wayne Spindler and Arnold Sachs addressed the Board. Correspondence was received.**

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the comprehensive update to County Code, Title 22 - Planning and Zoning, is exempt from the California Environmental Quality Act;**

2. Instructed the Interim County Counsel to prepare and submit for the Board's consideration, the final ordinance amending County Code, Title 22 as recommended by the Regional Planning Commission by repealing and replacing the existing Title 22 as reflected in the draft ordinance; and incorporate any recently adopted ordinances into the technical update and without making any substantive changes, revise, and conform soon to be adopted Title 22 zoning ordinances into the format and numbering of the technical update.

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter and Documents](#)  
[Motion by Supervisor Antonovich](#)  
[Video I](#)  
[Video II](#)

7. Hearing on the appeal of Project No. R2012-01555-(3), Conditional Use Permit No. 201200144-(3), Variance No. 201200004-(3) and the Mitigated Negative Declaration associated with Environmental Assessment No. 201200263-(3), located at 1820 and 1832 N. Topanga Canyon Blvd., in the unincorporated community of Santa Monica Mountain North Area, within the Malibu Zoned District, for the construction of two single-family residential structures with bed and breakfast establishments in the A-1-5 (Light Agricultural - 5 Acre Gross Minimum Required Area) Zone; and adopt the Mitigated Negative Declaration pursuant to the California Environmental Quality Act reporting requirements, applied for by William and Carrie Carrier (Appeal from the Regional Planning Commission's approval) **(Department of Regional Planning)** (15-4423)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Adrine Arakelian, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, and Mi Kim, Department of Regional Planning, were also present.**

**Opportunity was given for interested persons to address the Board. William Carrier, Carrie Carrier, Rob Glushon, Jenni Billings, Julie Rosendo, Joseph Rosendo, Bryce Anderson, David Billings and Wayne Spindler addressed the Board. Correspondence was received.**

**On motion of Supervisor Kuehl and by Common Consent, there being no objection, the Board closed the public hearing and took the following actions:**

- 1. Adopted the Mitigated Negative Declaration for Project No. R2012-01555-(3) and determined, based on the whole record before the Board, that with implementation of required mitigation measures the Project will not have a significant effect on the environment;**
- 2. Made a finding that the Mitigation Monitoring and Reporting Program for the Project is adequately designed to ensure compliance with the mitigation measures during project implementation;**
- 3. Denied in part, and approved, in part the Regional Planning Commission's decision as follows:**
  - (a) Granted a variance to allow building only of a single-family home at 1832 N. Topanga Canyon Boulevard that encroaches on the ridgeline setback with the following minimum conditions to that variance:**

- (I) Limit the maximum building sq ft on site to 4,500 sq ft, including all accessory structures;
- (II) Limit the height of the building within the vertical setback of the ridgeline to 16.5 ft; and
- (III) Eliminate five parking spaces shown on the site plan because those were intended for the bed and breakfast operation proposed for that parcel;

- (b) Reversed the Regional Planning Commission's decision regarding Conditional Use Permit (CUP) No. 201200144-(3) for the parcel located at 1820 N. Topanga Canyon Boulevard that was tantamount to a denial of that CUP; and granted a CUP to allow operation of a bed and breakfast facility on that parcel subject to conditions proposed for that part of the project by the Department of Regional Planning and prohibited the construction of a pool on the parcel or amplified music or other noise outdoors after 10:00 p.m.; and

- 4. Instructed the Interim County Counsel to prepare, consistent with the foregoing, the necessary findings and conditions to allow development of only a single family home at 1832 N. Topanga Canyon Boulevard and for a conditional use permit to allow operation of a bed and breakfast at 1820 N. Topanga Canyon Boulevard.

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Kuehl](#)  
[Video I](#)  
[Video II](#)

8. Hearing on Project No. R2014-00667-(4), Plan Amendment No. 201400002-(4), Zone Change No. 201400002-(4), Vesting Tentative Tract Map No. 072684-(4), Conditional Use Permit No. 201400028-(4), Parking Permit No. 201400009-(4) and the Mitigated Negative Declaration associated with Environmental Assessment No. 201400058-(4), located within the Candlewood Country Club golf course along the southern side of Telegraph Road, within the unincorporated community of South Whittier, to allow development of the property with 53 attached condominium residential units; amend the General Plan land use policy categories from Open Space and Low Density Residential to Medium Density Residential; and change the zone from Unlimited Commercial-Billboard Exclusion and Light Agricultural to Limited Multiple Residence-Development Program, applied for by Brandywine Homes. (The Regional Planning Commission has recommended approval of this project) **(Department of Regional Planning) (15-5013)**

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Lynda Hikichi, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, addressed the Board. Kim Szalay, representing the Department of Regional Planning, and Emiko Thompson, representing the Department of Public Works, were also present.**

**Opportunity was given for interested persons to address the Board. Jim Barisic, Brian Thienes, Eric Preven, Robert Kahn, Wayne Spindler and Arnold Sachs addressed the Board. Correspondence was received.**

**Supervisor Knabe made a motion to instruct the Director of Planning to revisit the traffic study once the 53 residential units are developed.**

**On Motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Considered the Mitigated Negative Declaration (MND) associated with Environmental Assessment No. 2014-00058-(4), together with any comments received during the public review process, made a finding on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment, made a finding that the MND reflects the independent judgment and analysis of the Board, and adopted the MND;**

2. Made a finding that the Mitigation Monitoring and Reporting Program for the project is adequately designed to ensure compliance with the mitigation measures during project implementation;
3. Indicated its intent to approve General Plan Amendment No. 2014-00002-(4) and Zone Change No. 2014-00002-(4) as recommended by the Regional Planning Commission;
4. Indicated its intent to approve the requested Conditional Use Permit (CUP) No. 2014-00028-(4), Vesting Tentative Tract Map No. 072684-(4) and Parking Permit No. 2014-00009-(4) conditioned as approved by the Regional Planning Commission;
5. Instructed the Interim County Counsel to prepare for the Board's consideration, the necessary resolution and ordinance for the Plan Amendment and zone change and prepare the necessary findings and conditions for the CUP, Vesting Tentative Tract Map and Parking Permit; and
6. Instructed the Director of Planning to revisit the traffic study once the 53 residential units are developed.

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter and Documents](#)  
[Motion by Supervisor Knabe](#)  
[Video I](#)  
[Video II](#)

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**ADMINISTRATIVE MATTERS****IV. BOARD OF SUPERVISORS 9 - 22**

9. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

David T. Lau (Alternate), Assessment Appeals Board

Supervisor Ridley-Thomas

James Rowlands, Engineering Geology and Soils Review and Appeals Board

Supervisor Knabe

Jerry Gaines, Los Angeles County Commission for Older Adults (15-3955)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

10. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Walter Vicente and his son Andrew Vicente, who were fatally shot, at the 12300 block of Gettysburg Dr. in the City of Norwalk on July 14, 2015. (15-5042)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)



11. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Duke Herrera, whose body was found west of the bike trail, located in the San Gabriel River north of Carson St. in the City of Lakewood on September 19, 2015. (15-5046)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees and vehicle entrance fees to County Parks and regional park facilities, excluding the cost of liability insurance, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification on November 7 through 14, 2015. (15-5049)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive up to \$900 in parking fees for 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Boards of Real Estate's Annual Legislative Day event, to be held October 29, 2015 between 9:30 a.m. and 12:00 p.m. (15-4666)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Waive up to \$500 in parking fees for 25 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants of the Quality and Productivity Commission's Productivity Managers Network meeting, to be held November 4, 2015. (15-4993)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 park rental fee at Marshall Canyon Regional Park, excluding the cost of liability insurance, for the Boy Scouts of America, Valle Del Sol District's Annual Boy Scout Webelosree, to be held November 20 through 22, 2015. (15-5034)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

- 16.** Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Executive Director of the County Arts Commission to take the following actions:

Establish an advisory group of diverse art/community leaders to work with arts-related institutions within the County to develop recommendations for ways to enhance the participation and leadership of individuals from underrepresented communities in the arts;

Work with the arts field and nonprofit and foundation leaders to identify “best practices” being utilized around the country to expand the diversity of audience members, exhibits and performances and encourage individuals from underrepresented communities to enter the arts as a career, creating a pipeline for them to access leadership positions;

Work with each County Department to identify ways in which arts can be integrated into their programing and make recommendations for enhancements and how they can contribute to the dialogue;

Establish a close working relationship with the New York Cultural Affairs Department, whose consultant is compiling “best practices” to inform their work, as well as with others doing similar work, to benefit from their experiences and findings; and

Report back to the Board within 180 days in writing with a status report on recommendations and a final report within a year that would lead to greater access to arts jobs by individuals from underrepresented communities, including in leadership positions, and more diverse arts boards, staff, audience members and programming at appropriate arts institutions; and include the results of the discussions with each County Department to integrate arts into their programming and the estimated cost of the proposed initiatives. (15-5051)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to November 10, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Solis and Ridley-Thomas](#)  
[Substitute Motion by Supervisors Solis and Ridley-Thomas](#)

17. Recommendation as submitted by Supervisors Solis and Antonovich: Proclaim October 3, 2015 as Dia de Latinoamerica en Los Angeles, to honor and promote the weight and contribution of Latin Americans in Los Angeles. (15-5052)

**Wayne Spindler addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)

18. Revised recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Interim Director of Public Health (DPH), in partnership with the Directors of Health Services (DHS) and Mental Health (DMH), to undertake the following actions related to the County's response to the Exide battery recycling plant in the City of Vernon and retain any consultants and/or contractors necessary to complete the actions below at an amount not to exceed \$2,000,000; given the exigency of the health needs in the community, such consultants and/or contractors may be contracted on a sole source basis: (Relates to Agenda No. S-1)

Coordinate the appropriate cleanup, to the satisfaction of the County Health Officer, both inside and outside of the houses, of the remaining approximately 170 already identified homes by taking actions including, but not limited to, deploying DHS community health workers (promotoras) to conduct culturally and linguistically appropriate outreach and education to residents and to liaise between residents, the Department of Toxic Substances Control (DTSC) and Exide to facilitate comprehensive cleaning, leveraging the vouchers that have previously been distributed for the cleanup, including ensuring that these vouchers are sufficient to cover the full cost of appropriate cleanup;

Identify other contaminated areas by conducting a rapid assessment of potentially affected homes, businesses and public properties within 45 days; use this data to evaluate the extent of the contamination around the Exide facility and assess population-level health impacts, and report back to the Board in 60 days with a description of the actions required for full cleanup, a timeline in which such actions could reasonably be expected to be completed and a strategy for causing DTSC, Exide and

other responsible parties to fully fund and undertake this cleanup; and

Launch a comprehensive health campaign to mitigate past and future harm to current and former residents affected by Exide contamination, and report back to the Board in 45 days with a detailed evaluation of all activities completed and planned in accordance with this directive, including a bilingual, culturally responsive public information campaign to educate residents on exposure reduction practices; access to health screenings and services, as well as individual consultations with appropriate clinicians from the DHS, DMH and DPH; and provision of relevant information, resources, technical assistance and coordination of services to area schools, clinics and hospitals, as well as community and faith-based organizations.

Also, instruct the Interim County Counsel to present to the Board in one week with recommendations for a more aggressive legal strategy than henceforth taken by the County, including the consideration of potential legal action against all responsible parties, including, but not limited to, Exide and its responsible corporate officers, as well as provide a strategy for transferring the responsibility for clean-up from DTSC to a non-conflicted regulatory entity; and direct the Chief Executive Officer to identify \$2,000,000 in funding from the existing Fiscal Year 2015-16 Adopted Budget to be made available for the above purposes and identify all other available funding sources appropriate and available to use for hazardous waste cleanup and remediation and report back at a Board meeting in 30 days. (15-5036)

**This item was taken up with Item No. S-1.**

**Anthony Gutierrez, Amelia Vallejo, Monsignor John Moretta, Mark Lopez, Talia Leon, Edgar Estrada, Oscar Magana, Councilmember, City of Maywood, Karina Macia, Mayor, City of Huntington Park, Ali Saleh, Mayor, City of Bell, Johnny Pineda, Councilmember, City of Huntington Park, Gil Hurtado, Councilmember, City of Southgate, Daniel Medina, Terry Cano, June Cigar, Hugo Lujan, Jessica Alvarenga, Delores Mejia, Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.**

**Angelo Bellomo, Deputy Director for Health Protection, Department of Public Health, Dr. Mitchell Katz, Director of Health Services, Dr. Marvin Southard, Director of Mental Health, Cynthia Harding, Interim Director of Public Health, and Mary Wickham, Interim County Counsel, addressed the Board and responded to questions.**

**Supervisor Solis requested the Director of Health Services to look at data mining and information from community clinics, and private and**

**nonprofit organizations to determine whether there is a trend in developmental disabilities in that particular area.**

**The Board tabled the matter for later in the meeting.**

**Later in the meeting, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved; and the Director of Health Services was instructed to look at data mining and information from community clinics, and private and nonprofit organizations to determine whether there is a trend in developmental disabilities in that particular area.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised Motion by Supervisors Solis and Ridley-Thomas Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

19. Recommendation as submitted by Supervisor Solis: Allow the winter shelters to remain open for a term beginning between October 15, 2015 and December 1, 2015 to offer flexibility to the providers, not to exceed 153 days, using the funding allocated by the Board for the winter shelter program. (15-5053)

**Wayne Spindler, Ruth Sarnoff and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)

20. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Tramel Kerl, who was fatally shot near the southeast corner of Budlong Ave. and 99th St. in the unincorporated area of Athens on February 21, 2015, at approximately 1:30 a.m. (15-5048)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

21. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 21, 2015, as "HomeWalk Day" throughout the County and encourage County employees and their families to participate in the United Way of Greater Los Angeles' Ninth Annual HomeWalk event at Exposition Park with a focus on ending veteran homelessness. (15-5047)

**Zahirah Mann addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)



- 22.** Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas:  
Direct the Chief Executive Officer and the Auditor-Controller to create a new Affordable Housing Programs budget unit within the County General Fund;  
and direct the Chief Executive Officer to take the following related actions:  
(Relates to Agenda No. 1-D)

Report back to the Board during the Supplemental Budget phase of the Fiscal Year (FY) 2016-17 budget with a multi-year plan to provide new funding that is not already allocated for homelessness or housing programs for the budget unit; the plan should identify \$20,000,000 in FY 2016-17 and recommend ways to increase annual allocations to the fund by \$20,000,000 per year in each of the subsequent four fiscal years, to ultimately reach an annual allocation of \$100,000,000 per year for this budget unit by FY 2020-21; among potential funding sources, the plan should include strong consideration of the use of redevelopment residual and one-time dissolution funds and explore potential leveraging of Mental Health Services Act funding to increase production of new permanent supportive housing;

Allocate up to 8% of Affordable Housing Programs funds for County and Community Development Commission administrative expenses, with a minimum of 75% of the remaining funds dedicated for production of new, or preservation and rehabilitation of existing, affordable housing for very and extremely low-income or homeless households, including workforce housing and permanent supportive housing for these households, and the remaining funds to be available to support rental assistance, rapid re-housing, shared housing and move-in assistance;

Establish a County Affordable Housing Coordinating Committee, including one representative from each of the following agencies: the Community Development Commission, Housing Authority, the Departments of Mental Health, Health Services, Public Health, Public Social Services, Community and Senior Services, Children and Family Services and Regional Planning, Probation, the Sheriff's Department and the Los Angeles Homeless Services Authority; an Executive Committee, comprised of representatives from the Chief Executive Office, Community Development Commission, Housing Authority, the Departments of Mental Health, Health Services, and Regional Planning and the Los Angeles Homeless Services Authority, should lead the Coordinating Committee's work;

Hire appropriate technical advisers, as needed, to support the work of the Coordinating Committee and the Executive Committee; and

As part of the Homeless Initiative, report back to the Board in 120 days

with a recommendation on how the FY 2016-17 Affordable Housing Programs budget unit funds that are not reserved for production of new, or preservation and rehabilitation of existing, affordable housing for very and extremely low-income or homeless households should be invested.

Also, instruct the Coordinating Committee to develop an Annual Affordable Housing Outcomes Report, which shall provide policy recommendations, gap analysis and information on the outcomes of all of the County's affordable housing investments, including the Community Development Commission's housing programs, the Housing Authority's public housing and voucher programs, the Department of Mental Health's Mental Health Services Act Housing Program, the Department of Health Services' Housing for Health programs, the Office of Diversion and Re-Entry housing programs, the Los Angeles Homeless Services Authority's housing programs, the Department of Public Social Services' housing programs, and any other County housing programs; report back to the Board in 150 days with a template for the Annual Affordable Housing Outcomes Report and an assessment of the feasibility of implementing local hire requirements and requirements for hiring from social enterprises in the construction, operation and maintenance of affordable housing developments and the possibility of requiring certification for affordable housing operations and maintenance employees on all capital projects supported by the Affordable Housing Programs budget unit; and

Instruct the Executive Committee to recommend, through the Chief Executive Officer as part of the Supplemental Budget phase of the Fiscal Year 2016-17 budget, annual and multi-year funding allocation recommendations for the Affordable Housing Programs level budget unit, initially focused in FY 2016-17 on funding allocations for the 75% of the fund that is dedicated to the creation and preservation of housing and continuing to report back to the Board in subsequent Supplemental Budget phases with future recommendations for the entire budget unit; considering in its annual recommendations, regional housing needs and include an explanation in their recommendations for how geographic variables were assessed and utilized in the allocation recommendations.

Also consideration of substitute motion by Supervisor Knabe to direct the Chief Executive Officer to revise Section 4.030 of the Board of Supervisors' Budget Policies and Priorities to reflect that 20% of excess fund balance in the General Fund, less Board-approved carryovers and the 10% set aside for the Rainy Day Fund and/or the Other Post Employment Benefits trust fund, be allocated for the purpose of creating more affordable housing across Los Angeles County, commencing in Fiscal Year (FY) 2016-17 through FY 2020-21; and report back to the Board during the 2016-17 Supplemental Budget on a long-term plan that allocates 20% of all residual property taxes, less the base amount of \$140,000,000 that was budgeted in FY 2015-16, to an

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affordable housing program starting in FY 2021-22. (15-5050)

**This item was taken up with Item No. 1-D.**

**Rabbi Noah Farkas, Vikky Vickers, Beatric Camargo-Sandoval, Dan Davidson, Richard Hernandez, Bob Quarfoot, Francisco Flores, Arun Tolia, Marsha Temple, Christine Rangel and other interested persons addressed the Board.**

**Sachi A. Hamai, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Knabe made a suggestion that his aforementioned substitute motion instead be incorporated into the report back during Supplemental Budget as a possible funding source to support sustainability. Supervisor Kuehl accepted Supervisor Knabe's suggestion.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved as amended.**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**    [Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

**V. CONSENT CALENDAR 23 - 28****Chief Executive Office**

- 23.** Recommendation: Find that claims administration services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with TRISTAR Risk Management to provide Workers' Compensation Claims Third Party Administration Services for Unit 3 of the County's Workers' Compensation Program for a three-year term, effective January 1, 2016 through December 31, 2018, with a provision to extend up to six months in any increment, at a total base contract amount of \$25,500,000; and authorize the Chief Executive Officer to execute amendments and change notices pursuant to the contract provisions and/or provide an increase or decrease in funding of up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution. (Continued from the meetings of 10-13-15 and 10-20-15) (15-4777)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Memo](#)

Agreement No. 78425

**Health and Mental Health Services**

- 24.** Recommendation: Approve and authorize the Director of Health Services to terminate without cause the Tri-Partite agreement among the County, the Regents of the University of California and the Harbor-UCLA Medical Foundation Inc. (MFI), which involves the provision of itemized billing for physician patient care services rendered at Harbor-UCLA Medical Center (H-UCLA MC) (2), and distribution of the resulting revenue, effective March 1, 2016; and terminate, without cause, the Non-Physician Practitioner Medicare Billing Services agreement with MFI for itemized non-physician practitioner Medicare billing services for patient care services rendered at H-UCLA MC and Rancho Los Amigos National Rehabilitation Center (4), for services provided on or after March 1, 2016. **(Department of Health Services)**  
(Continued from the meeting of 10-13-15) (15-4810)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 25.** Recommendation: Find that provision of physician services provided under the Medical School Affiliation Agreement (MSAA) at LAC+USC Medical Center (LAC+USC MC) (1 and 4), continues to be performed more feasibly by an independent contractor; approve and instruct the Mayor to sign an amendment to the MSAA with the University of Southern California effective upon Board approval, to adjust purchased services for various clinical departments at LAC+USC MC and increase the maximum annual obligation of the MSAA accordingly from \$138,503,233 to \$139,602,619 for the period beginning July 1, 2015; and authorize the Director of Health Services to execute future amendments, add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, the Board and the Chief Executive Officer, revise contract language to improve or update clinical or administrative operations within the agreement's scope of services and adjust purchased services or other contract costs provided that such adjustment is based on current service needs at LAC+USC MC and is consistent with the requirements of the Los Angeles County Code, with no increase to the maximum annual obligation. **(Department of Health Services)** (Continued from the meetings of 10-13-15 and 10-20-15) (15-4811)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 75853, Supplement 8

**Ordinances for Adoption**

- 26.** Ordinance for adoption amending County Code, Title 6 - Salaries, adding and establishing the salary for a new unclassified classification and adding a classification and the number of ordinance positions in the Sheriff's Department. (15-3288)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0046 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the adding and establishing the salary for a new unclassified classification." This ordinance shall take effect October 27, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

- 27.** Ordinance for adoption amending County Code, Title 6 - Salaries to add and establish the salary for three employee classifications, change the title of one non-represented classification, and add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Health, Public Library, Public Social Services, Public Works and Sheriff. (15-4890)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0047 entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies.” This ordinance shall take effect October 27, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)



28. Ordinance for adoption amending County Code, Title 10 - Animals, to require that cats be microchipped and spayed or neutered, and add, delete and update related provisions, and amend various sections using plain language to make this title more understandable. (15-4892)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0048 entitled, “An ordinance amending Title 10 – Animals, of the Los Angeles County Code, requiring that cats be microchipped and spayed or neutered and adding and updating related provisions.” This ordinance shall take effect November 26, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video I](#)  
[Video II](#)

**VI. MISCELLANEOUS**

- 29. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 29-A.** Recommendation as submitted by Supervisor Antonovich: Approve and instruct the Director of Public Works to transfer up to \$250,000 to the High Desert Corridor Joint Powers Authority, of which the County is a member of, for a study of ridership and revenue potential for a passenger rail component and a tolled highway component of the High Desert Corridor transportation project, with funding available from the Fifth Supervisorial District discretionary funds included in the Department of Public Works' Fiscal Year 2015-16 General Fund Budget; and find that the proposed action is exempt from the California Environmental Quality Act. (15-5102)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

- 29-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Interim County Counsel to closely monitor the Friedrichs v. California Teachers' Association case before the United States Supreme Court and file or join an amicus brief to support the existing rights of public employers and their employees' unions to negotiate fair share fee provisions in collective bargaining agreements and provide periodic written reports to the Board. (15-5100)

**Bob Schoonover, David Green, Alina Mendizabal, and Arnold Sachs addressed the Board.**

**Mary Wickham, Interim County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

- 29-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works to disburse up to \$20,000 of Proposition A Local Return Transit Program Funds available to the Second Supervisorial District to the LA Fund for Public Education to reimburse participating school districts for the transportation costs associated with the “Girls Build LA” Initiative throughout the rest of the 2015-2016 academic year, in which funding is included in the Fiscal Year 2015-16 Transit Enterprise Fund Budget. (15-5098)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Email Distribution](#)

- 29-D.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA) to accept grant funds in the amount of \$750,000 with a match requirement of \$250,000 for the Fiscal Year 2015 Enhanced Collaborative Model to Combat Human Trafficking Grant Program, for the period of October 1, 2015 through September 30, 2018; and authorize the Sheriff to take the following actions: **(Sheriff's Department)**

Execute amendments and modifications to the agreement necessary to effectuate the program;

Execute a Memorandum of Understanding (MOU) with participating agencies for the creation of, and participation on, the Los Angeles County Human Trafficking Task Force (LACHTTF), execute individual funding agreements to transfer Federal grant funds to LACHTTF participating agencies, including but not limited to, the Los Angeles Police Department, and execute all amendments to the MOU and funding agreements necessary to effectuate the program; and

Apply for and submit a grant application to BJA for the program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available. (15-5097)

**Arnold Sachs and Wayne Spindler addressed the Board.**

**Kay Buck, Executive Director, Coalition to Abolish Slavery and Trafficking, Chief Earl Shields and Captain Merrill Ladenheim, Sheriff's Department, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 30. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 30-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Authorize the Director of Health Services to transfer up to \$4,200,000 annually in County funds as an intergovernmental transfer to the California Department of Health Care Services (DHCS) beginning from and including Fiscal Years 2015-16 through 2017-18 for use as the non-Federal share of increased Medi-Cal payments to the impacted hospitals, with an aggregate annual distribution amount of approximately \$8,300,000, including the Federal match, and distributed as requested; and make necessary changes to obtain Center for Medicare and Medicaid Services (CMS) approval of the State Plan Amendment (SPA); including any revisions to the distribution of funds and report back to the Board in 90 days with a status. (15-5167)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action to transfer up to \$4,200,000 of County funds as an intergovernmental transfer to the California Department of Health Care Services and make necessary changes to obtain Center for Medicare and Medicaid Services approval of the State Plan Amendment and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Dr. Mitchell Katz, Director of Health Services, addressed the Board and responded to questions.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Ridley-Thomas and Solis Report Video](#)

**31. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

- 31-A.** Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Officer Franke Neal Lewis, who was shot and killed, while investigating a disturbance on the 6200 block of Cantel in the City of Long Beach on December 13, 1975 at approximately 3:00 a.m. (15-5156)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)  
[Notice of Reward](#)

**Public Comment    32**

- 32.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Harriet Elliott, Andrew Marlen, Oscar Muhammad, Eric Preven, Arnold Sachs, Ruth Sarnoff and Mario Turner addressed the Board.**

**In addition, Eric Preven addressed the Board on the matter of CS-2, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session. (15-5272)**

**Attachments:**    [Video](#)



**Adjournments 33**

33. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Martin Becerra

**Supervisor Ridley-Thomas**

Odell Ridley

**Supervisors Kuehl, Antonovich and Knabe**

Marty Ingels

**Supervisor Kuehl**

Ed Pierce

**Supervisor Knabe**

Charles Edward Frisco

Steve Schmitz

**Supervisors Antonovich, Kuehl and Knabe**

Fred Sands

**Supervisors Antonovich and Kuehl**

Walter S. Graf, M.D.

**Supervisor Antonovich**

Winston Beaumont

Eunice Renner Hilgendorf

Officer Randolph Holder

Carl Hunter Jr.

Virginia "Ginny" Florence Kirby

Melvyn A. Kohn

Elizabeth "Liz" Leavens

Thomas Partaker

Gerald F. Phillips

Paul Allen Ramsey

Robert Rasmussen

Judith Roberts

Joanne Marie Virant (15-5241)

**X. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; and (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015. (A-1)

**This item was reviewed and continued.**

**VIII. CLOSED SESSION MATTERS FOR OCTOBER 27, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 470571

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project.

**The Board authorized settlement of the matter entitled Accent Builders, Inc. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (12-3760)**

**CS-2. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Recruitment and consideration of candidates for appointment to the position of County Counsel.

**No reportable action was taken. (15-2959)**

**CS-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

**No reportable action was taken. (14-4971)**

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken. (11-1977)**

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:** [Audio Report of Closed Session 10/27/15](#)

**Closing 34**

- 34.** Open Session adjourned to Closed Session at 5:32 p.m. to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 470571

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project.

**CS-2.**

Recruit and consider candidate(s) for appointment to the position of County Counsel, pursuant to Government Code Section 54957.

**CS-3.**

Consider candidate(s) for appointment to the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957.

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-5.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 5:36 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 6:51 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 6:52 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:53 p.m.

The next Regular Meeting of the Board will be Tuesday, November 3, 2015 at 9:30 a.m. (15-5183)

The foregoing is a fair statement of the proceedings of the regular meeting held October 27, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division